

DUFUR SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING
March 6, 2023

BOARD WORK SESSION – 5:00 P.M.

Kamala Malcolm shared information from visits to several other SBHC around the state. Kristen Nickulescu from One Community Health and also a provider for Hood River School SBHC was also in attendance to answer board members questions pertaining to the operation of SBHC's.

REGULAR SESSION – 6:00 P.M.

Chairman Anne Kelly called the regular meeting to order. Members present; Cynthia Kortge, Robert Wallace, Stan Ashbrook and Janna Hage. Staff present, Jack Henderson, Kirstin Whitley, and Virginia Albrecht.

GUESTS & PUBLIC COMMENT

Mandy Williams, R.N. called into the meeting stating this area is in urgent need for access to health care due to there being so few primary care providers. She noted Dr. Jennifer Morrison, Pediatrician, has resigned leaving a lot more families with children needing care. Mandy stated she highly supports the development of a SBHC in Dufur.

Scott Williams, Wasco Co. Sheriffs Dept. was present and stated he is a parent of students attending Dufur. He read a letter stating the Sheriffs Dept also supports the SBHC. The Sheriff's Department has reviewed the SBHC plans which include a separate access. No sex offenders are allowed on school grounds or into the School Community Library and the SBHC will be no different. He stated Dufur has done a great job of securing the campus, and even members of law enforcement are required to go through the two locked door system to get into the building.

Kristin Whitley read letters of support received from Esther Ferguson Young, Holly Clausen, and a letter signed by multiple certified staff members.

No other comment was heard from those present.

CONSENT AGENDA - Items on the Consent Agenda:

- Board Minutes – February 6, 2023

Robert moved to approve the consent agenda. Janna seconded the motion that carried unanimously.

REPORTS

Financial Report – Virginia reported fund balances as of February 28th. General Fund was \$786,099, Special Revenue Funds \$86,965, and Debt Service \$540,579.

CTE Report – Leona gave a run-down of current and upcoming activities. Summer School will include BTI offering Wilderness Certification and CPR/First Aide. Students in the Early Childhood Education program have “Babies” that they are responsible for. Construction students have just finished construction of chicken coops they are selling. Ag students will be attending the FFA National Convention.

Ranger Pride Foundation Report – Cynthia stated the membership drive has raised \$3,600. The Gorge Gravel Grinder will be here April 23rd and would like us to host a fundraising dinner on Saturday evening for the campers / community. Lindsey Harvey will assist with the event. They anticipate having 800-900 riders show up, so we need as many volunteers to assist as possible. Other activities planned are the Walk-a-Thon on April 21st and Golf Benefit on May 20th.

Principals Report – Kristin reported current enrollment is 334 with 26 in preschool. The Impact Aid Grant application was submitted January 27th. Additional information must be in by March 31st. Kristin

attended the EOU Teacher Career Fair and was able to connect with many prospective teachers who will graduate this year. With larger elementary classes this is a good contact for future hiring needs. Missoula Children's Theater is at Dufur March 13th-18th, with performances the 17th and 18th. The Barbara Garner Endowment for the Arts pays for the event. The summer school program is fully staffed for the four-week program that includes enriching activities including ELA, Math, Science, outdoor education, CTE, and more.

Superintendent/AD Reports – Jack stated the Clean Air-Cooling Grant will happen quickly to complete as much as possible before the end of the fiscal year. Devco Mechanical and Pray Electric are our partners. The Sand Volleyball Court and Sanding the upper gym floor will hopefully be completed late spring or summer. SPED legislation is a 'hot button' topic this year with punitive bills, also legislation bumping teacher salaries to \$60,000 starting, and also bumping classified salaries.

OLD BUSINESS

School Based Health Center – Board members continued their discussions around the SBHC. Jack emphasized the SBHC has to be located on school property which is required by the funding agency. The school does not schedule appointments or have anything to do with the operations of the SBHC, which is done by the health provider such as One Community Health. The school only provides the facility. Board members stated their frustrated with all the incorrect information that has been mailed and circulated by other entities in the community, and requested a truthful fact sheet be developed by the school to clear up any misunderstandings about what the SBHC actually is, and the services it provides.

2023/24 District Calendar. Janna moved to adopt the calendar for next school year. Cynthia seconded the motion that carried unanimously.

State School Fund – Jack reviewed the SSF estimate for 23-24 of \$3,444,874.00. This is a drop in revenue from 22-23 which is \$3,631,676.00 due to the drop in enrollment.

Tag Handbook – The board heard the second reading of the new TAG Handbook.

NEW BUSINESS

Integrated Guidance Application – Members reviewed the application that deals with ODE grants for High School Success and Student Investment Account grants. After review Cynthia moved to approve the application. Robert seconded the motion that carried unanimously.

LEA Designee for Asbestos – Jack recommended Don Peterson be appointed as the Asbestos designee for the district. Robert moved to approve the recommendation. Stan seconded the motion that carried unanimously.

23/24 Budget Calendar – Board members reviewed the budget calendar dates. The budget committee will meet May 15th and the 23/24 budget will be adopted June 27th. Stan moved to approve the budget calendar. Janna seconded the motion that carried unanimously.

Budget Committee Member – Jack recommended Cindy Johnson be appointed to the budget committee. Janna moved to approve Cindy Johnsons appointment. Stan seconded the motion which carried unanimously.

Certified Staff Renewal – Board members reviewed the certified staff list for next year. Cynthia moved to approve the staff renewal as attached. Janna seconded the motion that carried unanimously.

Washington, D.C. Student Trip – Kristin stated High School aids who work in the 21st Century After School Program qualify for an all-expense paid trip to Washington, D.C. this May. This trip is organized by Jonathan Fost of Columbia Gorge E.S.D. Two student and two chaperones can go. Cynthia moved to approve the trip. Janna seconded the motion that carried unanimously.

Having no additional business, the meeting was adjourned.

Board Chairman

Board Secretary